

# CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA MARCH 17, 2008

(Immediately Following the Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR JOHN HANECAK COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR SUE ANGELI COUNCILMEMBER MICHAEL HARRIS

## WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <a href="http://www.ci.pleasant-hill.ca.us">http://www.ci.pleasant-hill.ca.us</a> subject to staff's ability to post the documents before the meeting.

## 1. ROLL CALL

- 2. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 3. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
  - 3.1 APPROVE Checks for February 29, 2008 and March 8, 2008.
  - 3.2 APPROVE Minutes for the City Council Meeting on November 19, 2008.
  - 3.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

#### Report

3.4 INTRODUCE Ordinance Amending Chapter 13.15, Cable Television, by Adding a New Article VIII, State Video Franchises.

Staff Report
Ordinance

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3.5 INTRODUCE Ordinance Adding a New Chapter 3.50, Building Board of Appeals, to Title 3 of the Pleasant Hill Municipal Code.

Staff Report Ordinance

3.6 ADOPT Resolution No. \_\_\_\_\_-08 Awarding the Construction Contract for the 2008 Sidewalk Repair Project, No. 01-08 and Authorizing the City Manager to Execute the Construction Contract with Sposeto Engineering, Inc.

Staff Report Resolution No. 20-08

3.7 ADOPT Resolution No. \_\_\_\_\_-08 Approving a Community Benefit Grant Request from the Diablo Valley College Sustainability Committee for \$1,000 to Host the "Bio Tour Bus" During Earth Day Festivities on April 25, 2008.

Staff Report Resolution No. 21-08

# 4. ADMINISTRATION & FINANCE

4.1 UPDATE on Emergency Procedures. (10 minutes)

(Opportunity for Public to Comment on Item 4.1)

# 5. COUNCIL ANNOUNCEMENTS & REPORTS

- 5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
  - A) Report on the Contra Costa County Mayors' Conference Held March 6, 2008 Hosted by the City of Concord. (5 minutes)
  - B) Other reports. (5 minutes)
- 5.2 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on April 3, 2008 Hosted by the City of Lafayette. (5 minutes)

Notice

5.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

## 6. ADJOURNMENT

Future City Council Meetings: April 7, 2008; April 21, 2008

Special City Council Meeting: April 11, 2008, 1:30 p.m., Goal Setting Workshop

City Hall Large and Small Community Rooms, 100 Gregory Lane